



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				
CARRICK				
CORREA				
HAYES				
RIQUELME				
ZAMECHANSKY				
MAYOR KELLY				
TOTALS				

Offered by: _____
Seconded by: _____

Resolution No. 46
Date: JAN 21, 2014
Page 1 OF 7
Subject: BILLS LIST
Purpose: _____
Account No. _____
Contract No. _____
Dollar Amount: \$ 5,174,202.36
Prepared By: Catherine Romeo

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

James J. Kelly, Mayor

BILLS LIST

BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Council, be paid providing funds are available in the amount of \$ **5,174,202.36**

ANIMAL ACCOUNT

DUMONT ANIMAL HOSPITAL	307.97
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CAPITAL ACCOUNT

	14,184.83
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CURRENT ACCOUNT

	5,112,524.62
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ESCROW ACCOUNT

MARK D. MADAIO	1,412.50
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PAYROLL ACCOUNT

NJFCPC	1,412.30
BORO OF DUMONT-CURRENT ACCOUNT	17,269.04
AFLAC	1,933.38
ING	10,620.66
NEW YORK LIFE	866.02
PBA LOCAL 377	1,056.00
VSP	591.05
TOTAL	33,748.45

RECREATION TRUST ACCOUNT

	10,073.79
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TRUST ACCOUNT

CAMPGAW MTN	1,790.00
JOHN DIROLAMO	160.20
TOTAL	1,950.20

January 17, 2014
02:20 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3496 to 3499
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
3496	01/14/14	GR001 GREGG F. PASTER & ASSOCIATES	1,474.83		3036
3497	01/14/14	NJ0033 NJEIT C/O US BANK NAT'L ASSO	6,197.50		3037
3498	01/14/14	NJ0033 NJEIT C/O US BANK NAT'L ASSO	2,512.50		3038
3499	01/17/14	RO010 RONALD SCHMIDT & ASSOC, PA	4,000.00		3048
<hr/>					
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	4	0	14,184.83	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	<u>4</u>	<u>0</u>	<u>14,184.83</u>	<u>0.00</u>

January 17, 2014
02:22 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 53908 to 54029
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
53908	01/14/14	BO067 BOROUGH OF DUMONT PAYROLL	437,358.42	3034
53909	01/14/14	AN145 ANTHONY SCHIRALDI	49.45	3032
53910	01/14/14	DU136 DUMONT BOARD OF EDUCATION	1,468,118.75	3033
53911	01/15/14	175WASHI 175 WASHINGTON ASSOCIATES LP	6,496.00	3041
53912	01/15/14	AM014 AMERICANWEAR INC.	353.00	3041
53913	01/15/14	AP-201 APOLLO FLAG CO., INC.	77.90	3041
53914	01/15/14	BA039 BAUER SPORT SHOP	1,848.00	3041
53915	01/15/14	BE045 BENJAMIN BROS INC.	257.72	3041
53916	01/15/14	CP103 CPS MECHANICAL CONTRACTORS	785.45	3041
53917	01/15/14	DA200 DAVID WEBER OIL CO.	984.00	3041
53918	01/15/14	DC0002 DCRP	6.93	3041
53919	01/15/14	DE0010 DEER PARK SPRING WATER CO	27.93	3041
53920	01/15/14	DU138 DUMONT FIRE DEPARTMENT	545.57	3041
53921	01/15/14	EA912 EAST-WEST ELECTRIC	385.00	3041
53922	01/15/14	FE888 FEDEX	59.29	3041
53923	01/15/14	GR001 GREGG F. PASTER & ASSOCIATES	5,675.00	3041
53924	01/15/14	IE0022 IESI SENECA MEADOWS LANDFILL	37,603.51	3041
53925	01/15/14	JP900 JPF VENDING T/A GOOD SNACK	300.00	3041
53926	01/15/14	LE100 LERCH,VINCI, & HIGGINS	4,860.00	3041
53927	01/15/14	MA125 MASER CONSULTING P.A. INC.	5,980.00	3041
53928	01/15/14	MA200 MACO OFFICE SUPPLIES	189.93	3041
53929	01/15/14	MA425 MATTHEW BANTA	250.00	3041
53930	01/15/14	MR0023 MR JOHN	95.00	3041
53931	01/15/14	MU328 MUNICIPAL RECORD SERVICE	199.50	3041
53932	01/15/14	NO801 NORTH JERSEY MEDIA GROUPS	601.32	3041
53933	01/15/14	PA-123 PARTS AUTHORITY	485.47	3041
53934	01/15/14	PL001 P & L CUSTOM BODY	250.00	3041
53935	01/15/14	PR0020 PRECISION ART SHIELDS	292.45	3041
53936	01/15/14	SU0022 SUBURBAN DISPOSAL INC	12,916.66	3041
53937	01/15/14	TM001 T.M. FITZGERALD & ASSOCIATES	18,200.00	3041
53938	01/15/14	TU0024 TURN OUT UNIFORMS	3,700.00	3041
53939	01/15/14	US100 USA MOBILITY	2.28	3041
53940	01/15/14	WI559 WILLIAM G. BOWEN	141.73	3041
53941	01/15/14	AM014 AMERICANWEAR INC.	529.50	3042
53942	01/15/14	AN0010 ANJEC ASSOC OF NJ	350.00	3042
53943	01/15/14	AR019 ARROW ELEVATOR INCORPORATED	260.00	3042
53944	01/15/14	BC0022 B C FIRE PRVENTION&PROTECTION	70.00	3042
53945	01/15/14	BE050 BERGEN CTY MUNICIPAL JIF	142,108.93	3042
53946	01/15/14	BE574 BERGEN COUNTY PROSECUTORS OFFI	6,000.00	3042
53947	01/15/14	BE760 BERGEN COUNTY LEAGUE OF MUNICI	150.00	3042
53948	01/15/14	BE908 BERGEN CTY POLICE CHIEFS ASSOC	350.00	3042
53949	01/15/14	BR0023 BROADVIEW NETWORKS	431.71	3042
53950	01/15/14	CE081 CERTIFIED SPEEDOMETER SERV. IN	4,348.15	3042
53951	01/15/14	CO102 COUNTY OF BERGEN,TREASURER	1,091,197.90	3042
53952	01/15/14	CO905 COUNTY OPEN SPACE TRUST FUND	12,013.93	3042
53953	01/15/14	CR0011 CRAIG GROTHUES	2,500.00	3042
53954	01/15/14	DE124 DELTA DENTAL PLAN OF NJ	8,302.54	3042
53955	01/15/14	DI131 DIXON HOMESTEAD LIBRARY	164,893.75	3042
53956	01/15/14	DU136 DUMONT BOARD OF EDUCATION	1,346,100.00	3042
53957	01/15/14	EA901 EAST COAST FIRE SYSTEMS	42.95	3042
53958	01/15/14	ED001 EDMUNDS & ASSOCIATES	6,983.00	3042

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
53959	01/15/14	FL810 FLEETWOOD FINANCIAL CORP	5,531.00		3042
53960	01/15/14	F0547 FORD CREDIT DEPT 67-434	12,426.55		3042
53961	01/15/14	GA0020 GALAXY CARTING & RECYCLING	72,930.00		3042
53962	01/15/14	GL100 GLENN BYRD	40.00		3042
53963	01/15/14	G00011 GOOSETOWN COMMUNICATIONS	413.00		3042
53964	01/15/14	HA580 HACKENSACK SUPPLY CO	68.28		3042
53965	01/15/14	HE215 HEALTH AWARENESS REGIONAL PROG	1,941.58		3042
53966	01/15/14	HI001 HI-LINE AUTO BODY INC	1,598.15		3042
53967	01/15/14	J00021 JOHN MOLINA	100.00		3042
53968	01/15/14	J00023 JOHN PAMPALONI, JR.	330.00		3042
53969	01/15/14	J0253 JOSEPH FAULBORN JR	120.00		3042
53970	01/15/14	KE263 KEYSTONE PRINTING, INC.	190.00		3042
53971	01/15/14	LA0022 LAW SOFT INC	5,800.00		3042
53972	01/15/14	LE100 LERCH,VINCI, & HIGGINS	2,000.00		3042
53973	01/15/14	LI225 LIBERTY ELEVATOR CORP	204.64		3042
53974	01/15/14	MA294 MARGARET ANN MULDER RN	75.00		3042
53975	01/15/14	MA425 MATTHEW BANTA	40.00		3042
53976	01/15/14	MI542 MICRO SYSTEMS-N.J.COM LLC.	1,400.00		3042
53977	01/15/14	MO320 MOTOROLA	3,274.15		3042
53978	01/15/14	MO888 MOORE WALLACE NORTH AMERICA	250.00		3042
53979	01/15/14	MU0033 MUNICIPAL CAPITAL CORP	1,076.10		3042
53980	01/15/14	NE003 NEW HORIZON COMMUNICATION CORP	1,721.75		3042
53981	01/15/14	NJ0033 NJEIT C/O US BANK NAT'L ASSO	68,980.35		3042
53982	01/15/14	NJ0056 NJDMV	150.00		3042
53983	01/15/14	NJ333 NJ CONFERENCE OF MAYORS	10.00		3042
53984	01/15/14	NJ349 NJ STATE LEAGUE OF MUNICIPALIT	115.00		3042
53985	01/15/14	NJ350 NJ MUNIC CKS ASSOC	100.00		3042
53986	01/15/14	NJ739 NJ DEPT OF COMMUNITY AFFAIRS	2,284.00		3042
53987	01/15/14	NO002 NORTHWEST BERGEN COUNTY	415.07		3042
53988	01/15/14	NO358 NORTHERN VALLEY MAYORS ASSOC	225.00		3042
53989	01/15/14	PA0025 PARAMUS POST OFFICE	200.00		3042
53990	01/15/14	PA376 PALISADES SALES CORP	640.00		3042
53991	01/15/14	PE390 PETTY CASH	300.00		3042
53992	01/15/14	PI0025 PITNEY BOWES-SUPPLIES	203.98		3042
53993	01/15/14	PO0022 POSTAGE BY PHONE RESERVE ACCT	1,000.00		3042
53994	01/15/14	PO162 POLICE TRAFFIC ASSN OF BERGEN	200.00		3042
53995	01/15/14	RA003 RACHLES/MICHELE'S OIL CO	10,205.20		3042
53996	01/15/14	RC-106 REGIONAL COMMUNICATIONS, INC.	2,241.95		3042
53997	01/15/14	RE0024 REYNWOOD COMMUNICATIONS	4,534.95		3042
53998	01/15/14	RU0024 RUBENSTEIN,MEYERSON,FOX,	787.50		3042
53999	01/15/14	RU0032 RUTGERS UNIVERSITY	1,546.00		3042
54000	01/15/14	SH0015 SHAWN R. ORBACH	115.40		3042
54001	01/15/14	SH456 SHAW'S COMPLETE SECURITY	11.22		3042
54002	01/15/14	ST478 STORR TRACTOR COMPANY	68.66		3042
54003	01/15/14	TA487 TAX COLLECTRS & TREAS ASSOC NJ	300.00		3042
54004	01/15/14	TE125 TERMINIX	544.00		3042
54005	01/15/14	TH506 THOMAS COUGHLIN	209.80		3042
54006	01/15/14	TR010 TREAS,STATE ON NJ DEPT CHILD &	525.00		3042
54007	01/15/14	UN0022 UNITED COMMUNICATIONS CORP	371.16		3042
54008	01/15/14	UN531 UNITED WATER NEW JERSEY	632.42		3042
54009	01/15/14	VE900 VERIZON WIRELESS	434.87		3042
54010	01/15/14	WI0035 WILFRIDO A ORTEGAVALDEZ	60.00		3042
54011	01/15/14	NJ0033 NJEIT C/O US BANK NAT'L ASSO	50,149.74		3043
54012	01/15/14	NJ349 NJ STATE LEAGUE OF MUNICIPALIT	1,206.00		3043

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DUMONT BOROUGH
Check Register By Check Id

Page No: 3

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
54013	01/15/14	TA739 TAX COLLECTORS/TREAS ASSOC BC	150.00		3044
54014	01/16/14	PU415 PUBLIC SERVICE E&G COMPANY	16,298.36		3046
54015	01/16/14	UN531 UNITED WATER NEW JERSEY	15,009.14		3046
54016	01/17/14	AA861 AAA EMERGENCY SUPPLY, CO.	34.00		3049
54017	01/17/14	AM014 AMERICANWEAR INC.	176.50		3049
54018	01/17/14	AM793 AMERICAN HOSE & HYDRAULIC CO	845.65		3049
54019	01/17/14	AT0033 ATLANTIC TOMORROWS OFFICE	536.54		3049
54020	01/17/14	BC010 BERGEN COUNTY MUNC CLERKS ASSC	50.00		3049
54021	01/17/14	BE045 BENJAMIN BROS INC.	35.36		3049
54022	01/17/14	BRACHMER BRACH EICHLER LLC&MERRITT ASS.	19,768.34		3049
54023	01/17/14	DM109 D & M DIAGNOSTIC	450.00		3049
54024	01/17/14	DU138 DUMONT FIRE DEPARTMENT	400.10		3049
54025	01/17/14	DU141 DUMONT HARDWARE CO	146.33		3049
54026	01/17/14	MIKESLAN MIKE'S LANDSCAPING	432.25		3049
54027	01/17/14	TH020 THE CENTER FOR OCC. MEDICINE	856.00		3049
54028	01/17/14	TH195 THOMSON WEST	937.20		3049
54029	01/17/14	UN-111 UNITED MOTOR PARTS, INC.	372.76		3049
<hr/>					
Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:		122	0	5,112,524.62	0.00
Direct Deposit:		0	0	0.00	0.00
Total:		<u>122</u>	<u>0</u>	<u>5,112,524.62</u>	<u>0.00</u>

January 16, 2014
02:47 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 11339 to 11354
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
11339	01/14/14	BA039 BAUER SPORT SHOP	683.00		3039
11340	01/14/14	CO089 COLONIAL INN	4,762.80		3039
11341	01/14/14	COL409 Colin McGowan	115.00		3039
11342	01/14/14	CR105 CROWN TROPHY	522.49		3039
11343	01/14/14	HAR409 Mark Hartmann	60.75		3039
11344	01/14/14	KE263 KEYSTONE PRINTING, INC.	60.00		3039
11345	01/14/14	NO409 NORTH JERSEY ROLLER HOCKEY	650.00		3039
11346	01/14/14	ON0032 ON THE MOVE SIGNS & GRAPHICS	100.00		3039
11347	01/14/14	SAM409 Samantha Hartmann	150.00		3039
11348	01/14/14	SD409 SD GAMEDAY	1,680.00		3039
11349	01/14/14	THE410 Theresa Mertz	60.00		3039
11350	01/15/14	DU418 DUMONT LITTLE LEAGUE	511.00		3040
11351	01/15/14	JAM409 James Biringer 1099	45.00		3040
11352	01/15/14	PAT409 Patrick Whalen 1099	90.00		3040
11353	01/15/14	TRE409 Trevor Uhlick 1099	90.00		3040
11354	01/15/14	JA002 JANET GALLIGAN	493.75		3045

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	16	0	10,073.79	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	16	0	10,073.79	0.00



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				
CARRICK				
CORREA				
HAYES				
RIQUELME				
ZAMECHANSKY				
MAYOR KELLY				
TOTALS				

Resolution No.	<u>47</u>
Date:	<u>January 21, 2014</u>
Page:	<u>1 of 2</u>
Subject:	<u>Bergen County Health Services and Animal Control</u>
Purpose:	<u>Authorization of Execution of Two Year Agreement</u>
Dollar Amount:	<u>\$66,324.39 per year</u>
Prepared By:	<u>Susan Connelly, RMC</u>

Offered by: _____
Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**AUTHORIZATION OF EXECUTION OF BERGEN COUNTY DEPARTMENT OF
HEALTH SHARED SERVICES**

WHEREAS, there exists a need for the Borough of Dumont Health Department to provide state-mandated comprehensive Health Officer, Sanitarian and Animal Control; and

WHEREAS, the Bergen County Health Department of Health Services can provide state-mandated comprehensive Health Officer and Sanitarian; and

WHEREAS, the Bergen County Department of Health has agreed to provide state-mandated Health Officer, Sanitarian, and Animal Control through a contract agreement with the Borough of Dumont Department of Health for the calendar years 2014 and 2015 with no increase for

2015; and

WHEREAS, the fee to be as specified in the 2014-2015 contract to provide duly licensed personnel to provide state-mandated services specified in our annual agreement; and

WHEREAS, this meets the statutes and regulations concerning the award of said contract.

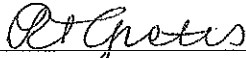
BE IT RESOLVED, by the Governing Body of the Borough of Dumont as follows:

Mayor James Kelly is hereby authorized and directed to execute an agreement with the Bergen County Department of Health Services to perform public health services of a professional nature for administration: to provide state mandated Health Officer, Sanitarian, and Animal Control for the period of January 1, 2014 through December 31, 2015 as specified in our annual agreement.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Bergen County Health Department, Dumont Health Department and the CFO.

James J. Kelly, Mayor

I hereby certify that fund shall be provided by Health OE



Rosemarie Giotis, CFO
Date: January 21, 2014



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				
CARRICK				
CORREA				
HAYES				
RIQUELME				
ZAMECHANSKY				
MAYOR KELLY				
TOTALS				

Resolution No.	48
Date:	January 21, 2014
Page:	1 of 2
Subject:	Health Awareness Regional Program
Purpose:	Authorization of Agreement
Dollar Amount:	\$23,299 annually
Prepared By:	Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**HEALTH AWARENESS REGIONAL PROGRAM-HARP-AUTHORIZATION
OF EXECUTION OF CONTRACT**

WHEREAS, there exists a need for a Health Awareness Regional Program; and

WHEREAS, HARP provides the Borough of Dumont with Public Health Services which will include administrative services as set forth in N.J.A.C. 8:52-5; health education services as set forth at N.J.A.C. 8:52-6; public health nursing services as set forth at N.J.A.C. 8:52-7, including a Communicable Disease program, Maternal and Child Health program, Adult Chronic Disease Health Screening Services, and the three core functions of public health which have been expanded to become the "10 essential public health services".

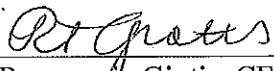
BE IT RESOLVED, by the Governing Body of the Borough of Dumont as follows:
Mayor James Kelly is hereby authorized and directed to execute an agreement with the Health Awareness Regional Program of Hackensack University Medical Center, Hackensack, N.J. 07601 for the period of January 1, 2014 through December 31, 2014 as specified in the agreement.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Health Awareness Regional Program, Dumont Health Department and the CFO.

This contract is awarded without competitive bidding in accordance with N.J.S.A.40A:11-05 (ii).

James J. Kelly, Mayor

I hereby certify that funds shall be provided by Public Health OE



Rosemarie Giotis, CFO
Date: January 21, 2014



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				
CARRICK				
CORREA				
HAYES				
RIQUELME				
ZAMECHANSKY				
MAYOR KELLY				
TOTALS				

Resolution No. 49
Date: January 21, 2014
Page: 1 of 1
Subject: Stephen F. Daly
Purpose: Promotion to Sergeant of the Police Reserves
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**APPROVAL OF STEPHEN F. DALY'S PROMOTION TO THE RANK OF SERGEANT
OF THE DUMONT POLICE RESERVES**

BE IT RESOLVED, Stephen F. Daly of the Dumont Police Reserve be promoted to Sergeant effective January 6, 2014 as recommended by the Reserves Liaison and Administrative Staff of the Reserves;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Police Reserves, Chief of Police and Mr. Daly.

James J. Kelly, Mayor



2014
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BROPHY				
CARRICK				
CORREA				
HAYES				
RIQUELME				
ZAMECHANSKY				
MAYOR KELLY				
TOTALS				

Resolution No. **50**

Date: **January 21, 2014**

Page: **1 of 2**

Subject: **Bergen County Law
Enforcement Mutual Aid**

Purpose: **Approval**

Dollar Amount:

Prepared By: **Susan Connelly, RMC**

Offered by: _____

Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

BERGEN COUNTY LAW ENFORCEMENT MUTUAL AID INTERLOCAL

WHEREAS, the police departments in Bergen County have a day to day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and

WHEREAS, law enforcement officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civil unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies; and

WHEREAS, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies; and

WHEREAS, this Plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4 and N.J.S.A. App. A:9-40.6; and

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Dumont to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association.

BE IT RESOLVED by the Mayor and Council of the Borough of Dumont that the Police Department of the Borough of Dumont, under the direction of the Chief of Police, cooperates with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, and all municipalities in the County of Bergen.

James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				
CARRICK				
CORREA				
HAYES				
RIQUELME				
ZAMECHANSKY				
MAYOR KELLY				
TOTALS				

Resolution No. 51
Date: January 21, 2014
Page: 1 of 2
Subject: Councilman Hayes-Class III
member of Joint Land Use
Board
Purpose: Appointment
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**APPOINTMENT OF COUNCILMAN HAYES AS CLASS III MEMBER OF
THE JOINT LAND USE BOARD-2014**

WHEREAS, according to New Jersey Statutes Annotated 40:55D-23, a Class III member of the Board shall be a member of the Governing Body to be appointed by the same; and

WHEREAS, Mayor Kelly has nominated Councilman Matthew Hayes to fill the Class III position, term to expire December 31, 2014; and

WHEREAS, this resolution memorializes Councilman Hayes' appointment, which was adopted by the Council January 7, 2014 in Resolution #14-06;

BE IT RESOLVED, by the Governing Body Councilman Hayes be appointed as Class III member of the Joint Land Use Board for the year 2014;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Secretary and Chairperson of the Joint Land Use Board.

James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				
CARRICK				
CORREA				
HAYES				
RIQUELME				
ZAMECHANSKY				
MAYOR KELLY				
TOTALS				

Resolution No. 52
Date: January 21, 2014
Page: 1 of 1
Subject: Rich Vesga
Purpose: Retirement
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

RICH VESGA-RETIRE FROM POLICE RESERVES

WHEREAS, Rich Vesga, a sergeant in the Dumont Police Reserves, has submitted a letter of resignation effective December 31, 2013;

BE IT RESOLVED, the Governing Body of the Borough of Dumont acknowledges the resignation of Rich Vesga.

BE IT FURTHER RESOLVED, a copy of this resolution shall be provided to the Police Chief Faulborn.

James J. Kelly, Mayor



**2014
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				
CARRICK				
CORREA				
HAYES				
RIQUELME				
ZAMECHANSKY				
MAYOR KELLY				
TOTALS				

Resolution No. 53

Date: January 21, 2014

Page: 1 of 2

Subject: Richard F. Keeley

Purpose: Appointment as Elevator Sub-code Official/Inspector

Dollar Amount: 2,665.00 annually

Prepared By: Susan Connelly, RMC

Offered by: _____

Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

**RICHARD F. KEELEY-APPOINTMENT AS ELEVATOR SUB-CODE
OFFICIAL/INSPECTOR**

WHEREAS, the Borough's current Elevator Sub-code Official/Inspector has submitted a letter of resignation effective February 1, 2014; and

WHEREAS, Richard Keeley has submitted his resume and has experience and is certified-License # 008311.

BE IT RESOLVED, Richard F. Keeley be appointed by the Governing Body of the Borough of Dumont as Elevator Sub-code Official/Inspector effective February 1, 2014.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Building Department, Mr. Keeley, the DCA and the CFO

James J. Kelly, Mayor

I hereby certify that fund shall be provided by Construction OE



Rosemarie Giotis

Date: January 21, 2014



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				
CARRICK				
CORREA				
HAYES				
RIQUELME				
ZAMECHANSKY				
MAYOR KELLY				
TOTALS				

Resolution No.	54
Date:	January 21, 2014
Page:	1 of 2
Subject:	Recreation Director
Purpose:	Approval
Dollar Amount:	\$20.00 per hour
Prepared By:	Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**ELLEN LOHSEN-APPROVAL OF HIRING AS PART-TIME
RECREATION DIRECTOR**

WHEREAS, the Borough of Dumont advertised the position of Recreation Director; and

WHEREAS, resumes were received and reviewed by the Recreation Commission; and

WHEREAS, applicants were interviewed by the Recreation Commission; and

WHEREAS, Ellen Lohsen was deemed most qualified to hold the position of part-time Recreation Director; and

WHEREAS, according to the bylaws, the Recreation Director, under the direction of the Recreation Commission, shall be responsible for the administration of the affairs of the Commission and to that end shall organize and supervise the operation of programs under the Board of Recreation Commission; and

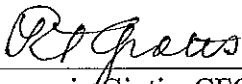
WHEREAS, the Director shall keep an appropriate set of records; study and recommend property acquisition and development; prepare reports on Commission meeting and edit the minutes of the Commission's meetings;

BE IT RESOLVED, the Governing Body of the Borough of Dumont, approves the hiring of Ellen Lohsen as Recreation Director.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Recreation Commission, the CFO and Ms. Lohsen.

James J. Kelly, Mayor

I hereby certify that funds shall be provided from Recreation Salary and Wages



Rosemarie Giotis, CFO
Date: January 21, 2014



2014 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				
CARRICK				
CORREA				
HAYES				
RIQUELME				
ZAMECHANSKY				
MAYOR KELLY				
TOTALS				

Resolution No. 55 (previously tabled)

Date: January 21, 2014

Page: 1 of 2

Subject: Borough Bond Counsel

Purpose: Approval of Appointment-
2014

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

APPOINTMENT OF JOHN HUDAK, ESQ. AS BOND COUNSEL-2014

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2014; and

WHEREAS, the 2014 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont that John Hudak, Esq. shall be appointed as Borough Bond Counsel for the year 2014.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO and Borough Auditor.

James J. Kelly, Mayor

I hereby certify funds will be available in Finance OE



Rosemarie Giotis, CFO

Date: January 7, 2014



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				
CARRICK				
CORREA				
HAYES				
RIQUELME				
ZAMECHANSKY				
MAYOR KELLY				
TOTALS				

Resolution No.	56
Date:	January 21, 2014
Page:	1 of 2
Subject:	Ronald Schmidt & Associates
Purpose:	Ratification of Settlement Agreement
Dollar Amount:	\$4,000
Prepared By:	Gregg Paster, Esq.

Offered by: _____
Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

RATIFICATION OF SETTLEMENT WITH RONALD SCHMIDT & ASSOCIATES

WHEREAS, the Borough of Dumont (BOROUGH) engaged in negotiations regarding a claim by Ronald Schmidt & Associates for services rendered as historic Architect for window replacement and exterior renovations on the Dixon Homestead Library; and

WHEREAS, the parties have agreed that the claim can be settled for the sum of Four Thousand (\$4,000.00) Dollars, as to all claims and issues;

WHEREAS, RSA had initially made a total demand amount Eight Thousand Seven Hundred Thirty Two dollars and seven cents (\$8,732.07) from the Borough; and

WHEREAS, settlement negotiations have taken place between the parties by and through their respective legal counsel and through ongoing settlement negotiation, the parties agreed on a total settlement amount of four thousand dollars (\$4,000.00);

WHEREAS, the Borough of Dumont has, without admitting liability or culpability, made a careful determination that the course of action most favorable to the Borough of Dumont and the Dumont Defendants would be a course of settlement for the amount of \$4,000.00, rather than proceed and face the uncertainty and costs of potential litigation;

BE IT RESOLVED, by the Council of the Borough of Dumont that the Mayor be and is hereby authorized to execute and deliver a Release and Settlement Agreement regarding the above referenced claim by RSA; and

BE IT FURTHER RESOVLED, that the Chief Financial Officer be and is hereby authorized to issue payment to Ronald Schmidt & Associates, in the full amount approved herein, immediately upon receipt of a conformed copy hereof.

BE IT FURTHER RESOVLED, a copy of this resolution shall be provided to the CFO, Borough Auditor and Ronald Schmidt & Associates.

James J. Kelly, Mayor



**2014
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				
CARRICK				
CORREA				
HAYES				
RIQUELME				
ZAMECHANSKY				
MAYOR KELLY				
TOTALS				

Resolution No. 57
Date: January 21, 2014
Page: 1 of 2
Subject: N.J. DOT Local Aid Program Grant Application
Purpose: Endorsement
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

**NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL AID APPLICATION
MA-2014-DUMONT BOROUGH-00625-DEPEW III**

WHEREAS, the Borough of Dumont desires to submit an application in the amount of \$245,415.78 to the New Jersey Department of Transportation for Fiscal Year 2014 Local Aid Application; and

WHEREAS, this project will be contingent upon availability of funds; and

WHEREAS, the Borough Administrator has coordinated with the Borough Engineer to select Depew Street from E. Madison to Davies Avenue to be included in the Municipal Aid Funding Application;

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that the Borough Engineer be authorized to prepare and submit an electronic grant application, identified as MA 2014-DUMONT BOROUGH-00625, to the New Jersey Department of Transportation on behalf of the Borough of Dumont;

BE IT FURTHER RESOLVED, that Mayor James J. Kelly and the Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Dumont and that their signatures constitute acceptance of the terms and conditions and approval of the execution of the grant agreement.

BE IT FURTHER RESOLVED, that three executed, sealed copies of this resolution shall be provided to Remington, Vernick & Arango Engineers.

James J. Kelly, Mayor